City of Lafayette
Public Meeting Action Agenda
Lafayette City Council
Redevelopment Agency

Monday, June 8, 2009 **7:00 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **7:00 pm**
2) ROLL CALL
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Federighi
Absent: Councilmember Anduri

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Gonzalo Silva, Financial Services Manager; Robin Milewski, Accountant; Matt Luttropp, Associate Engineer; Michael Cass, Assistant Planner; Donna Feehan, Administrative Analyst; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) PUBLIC COMMENTS
6) PRESENTATIONS
7) OLD BUSINESS

Convene Redevelopment

8) STAFF REPORTS
A. Tracy Robinson, Administrative Services Director
Second Loan Agreement, and First Amendment to Loan Agreement, between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation
Action: Reviewed and considered the loan agreements between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation and continued to June 22, 2009. Vote: 3-0-1-1 (Ayes: Andersson, Anderson and Federighi; Noes: None; Abstain: Tatzin; Absent: Anduri)

9) PUBLIC HEARING
A. Tracy Robinson, Administrative Services Director
Proposed Budget for FY2009-2010 as amended.
Action: Conducted public hearing and adopted Resolution 2009-036 and Resolution R2009-04 approving the Proposed Budget for FY2009-2010. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Adjourn Redevelopment Agency

B. Christine Sinnette, Senior Planner
GP02-08, CITY OF LAFAYETTE (APPLICANT), ANNA MARIA DETTMER TRUST, MICHAEL & SARA KIM, ZBIGNIEW NAGLICKI LIVING TRUST, STATE OF CALIFORNIA (OWNERS): Initiate proceedings to amend General Plan Map I-1 to reclassify

four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill Road from Low Density Single Family Residential to Rural Residential Single Family and one property (232-140-014) on Deer Hill Road from Administrative/Professional/Office/Multifamily Residential to Rural Residential Single Family. The City may also consider initiating proceedings to amend General Plan Map I-1 to reclassify two properties (APN 232-150-027 and 232-150-028) located on Deer Hill and Pleasant Hill roads from Administrative/Professional/Office/Multifamily Residential to Rural Residential Single Family and/or Low Density Multifamily Residential.

RZ02-08, CITY OF LAFAYETTE (APPLICANT), ANNA MARIA DETTMER TRUST, MICHAEL & SARA KIM, ZBIGNIEW NAGLICKI LIVING TRUST, STATE OF CALIFORNIA (OWNERS): Initiate proceedings to change the zoning designation for four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill Road from R-20 to L-R-10 and one property (232-140-014) on Deer Hill Road from APO to L-R-10. The City may also consider proceedings to initiate rezoning two properties (APN 232-150-027 and 232-150-028) located on Deer Hill and Pleasant Hill roads from APO to L-R-10 and/or MRP and/or MRT.
Action: ***Conducted the public hearing, consider the matter, and directed staff to initiate proceedings to amend the General Plan and zoning designations and proceed with environmental review. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

10) CONSENT CALENDAR

A. City Council Minutes
   1. May 26, 2009
      Action: ***Approved as amended. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***
   2. May 28, 2009 ***Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***
      Action: ***Approved***.
   3. June 1, 2009
      Action: ***Approved. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***
   4. June 3, 2009
      Action: ***Approved. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

B. League of Women Voters Lease Agreement for use of a room at the Lafayette Community Center
   Action: ***Renew a lease with the League of Women Voters for another three years at the following annual rates: $12,732 beginning May 1, 2009; $13,114 beginning May 1, 2010; $13,507 beginning May 1, 2011. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

C. Request for Sign Permit at the Lafayette Community Center, 500 St. Mary's Road, APN 237-260-035
   Action: ***Waived the requirement for an encroachment permit and an encroachment agreement and authorized Parks, Trails & Recreation staff to install the approved sign. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

D. Status Update on the Happy Valley Road Pathway Relocation Project Number 014-9676
   Action: ***Rejected all bids for the Happy Valley Road Pathway Relocation Project. Directed***

staff to negotiate the revised scope of work with contractor not to exceed grant funding available and authorize the city manager or mayor to sign the contract. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Convene Redevelopment Agency

E. Settlement Agreement between the Redevelopment Agency and Killefer Flammang Architects, LLC regarding the Lafayette Library and Learning Center
Action: Approved the Settlement Agreement between the Redevelopment Agency and Killefer Flammang Architects, LLC regarding the Lafayette Library and Learning Center. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Adjourn Redevelopment Agency

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12) WRITTEN COMMUNICATIONS

A. Invitation from Chris McKenzie, League of California Cities Executive Director, for a summit meeting of city, county and school officials July 17-18 in Sacramento to discuss and debate the emerging proposal to reform our state governance and fiscal systems.
Action: Vice Mayor Andersson and Councilmember Federighi indicated they would be attending.

13) ADJOURNMENT 8:45 pm in memory of Larry Hazzard and Mike Kearney.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.